

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

ATTORNEY DOCKET NO. 482YXX

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ELECTRO-OPTICAL ASSEMBLY FOR IMAGE PROJECTION ESPECIALLY IN PORTABLE INSTRUMENTS

the specification of which is attached hereto unless the following box is checked:

- (x) was filed on March 4, 2002 as US Application Serial No. or PCT International Application Number 10/090,653 and was amended on January 23, 2004 (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES: NO:

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/345,184	October 19, 2001

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)
09/604,197	June 27, 2000	Patented

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Alan Israel, Reg. No. 27564
Glenn F. Frankenberger, Reg. No. 41,024Aaron B. Bernstein, Reg. No. 36,745
Christopher F. Frerking, Reg. No. 42,557Send Correspondence to:
Alan Israel
Kirschstein, Ottinger, Israel & Schiffmiller, P.C.
489 Fifth Avenue
New York, NY 10017-6105

CUSTOMER NO.: 000156

Direct Telephone Calls To:
Alan Israel
212-697-3750

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Dmitriy YAVIDCitizenship: BelarusResidence: 22 Cedar Drive, Stony Brook, New York, 11790Post Office Address: Same

Inventor's Signature

Date

04/23/04

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Frederick F. WOOD Citizenship: United States

Residence: 8 Deering Court, Medford, New York, 11763

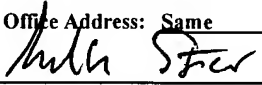
Post Office Address: Same

Inventor's Signature  Date 4-25-04

Full Name of Inventor: Miklos STERN Citizenship: United States

Residence: 138-31 Jewel Avenue, Apt. 2D, Flushing, New York 11367

Post Office Address: Same

Inventor's Signature  Date 4/25/04

Full Name of Inventor: Chinh TAN Citizenship: United States

Residence: 91 Cayuga Avenue, Centerreach, New York 11720

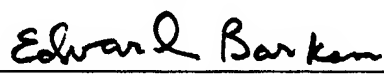
Post Office Address: Same

Inventor's Signature  Date 5/5/2004

Full Name of Inventor: Edward BARKAN Citizenship: United States

Residence: 2 Enchanted Woods Court, Miller Place, New York, 11764


Post Office Address: Same

Inventor's Signature  Date 5-13-04

Full Name of Inventor: Shane MacGREGOR Citizenship: United States

Residence: 68-47 Dartmouth Street, Forest Hills, New York, 11375

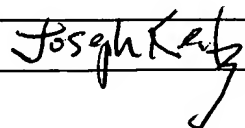
Post Office Address: Same

Inventor's Signature  Date 5-18-04

Full Name of Inventor: Joseph KATZ Citizenship: United States

Residence: 12 Hallock Meadow Drive, Stony Brook, New York 11790

Post Office Address: Same

Inventor's Signature  Date 5-26-04